



City of East Palo Alto

“AMENDED” AGENDA

DATE POSTED: Friday, June 25, 2010 Time: 4:00p.m.

DATE RE-POSTED: Monday, June 28, 2010 1:50p.m.

By: *Minette Warren*

SPECIAL CITY COUNCIL CLOSED SESSION MEETING

TIME: 5:30P.M

**SPECIAL CITY COUNCIL STUDY SESSION: SOLID WASTE
COLLECTION SERVICES;**

and,

SPECIAL CC/RDA MEETING: PROPOSED FY 2010- 2011 BUDGET HEARING

Time: 6:30pm

TUESDAY, JUNE 29, 2010

2415 UNIVERSITY AVENUE

Council Chamber

5:30 PM Special City Council Closed Session Meeting

Special CC Closed Session Call to Order and Roll Call

- 1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))**
- 2. Joint Closed Session Community Forum**
- 3. Adjournment into Closed Session**
- 4. Labor Negotiations (Government Code §54957) (ML Gordon, Assistant City Manager, Office of the City Manager)**
 - East Palo Alto Police Officers Association (POA)**
- 5. Personnel Matters (Government Code § 54957.6) (David E. Woods, Mayor)**
 - City Manager Recruitment**

Adjournment

6:00PM Special City Council Study Session: Solid Waste Collection Services; and, Special City Council Meeting: Proposed FY 2010-2011 Budget Hearing

CALL TO ORDER AND ROLL CALL

6. APPROVAL OF AGENDA

7. Community Forum

- 8.** Special Study Session: Solid Waste Collection Services for Residential and Commercial Customers - (*Stephanie Osaze, Director, Finance Department*)

Recommendation: Staff is recommending that during the Special Study session the City Council receive relevant materials and public input.

ATTACHMENT: [Item8-062910-SpecCCStudySessSolidWasterCollectionServs.pdf](#)

9. Adjournment

Special City Council Meeting – Proposed FY 2010-2011 Budget Hearing

10. CALL TO ORDER AND ROLL CALL

11. APPROVAL OF AGENDA

CONSENT CALENDAR – Resolution

12. APPROVAL OF CONSENT CALENDAR

- 13.** A Resolution of the City Council to enter into an agreement for the Interim City Manager in an amount not to exceed \$ 5000.00 - (*Vincent C. Ewing, City Attorney*) (**Continued from 06-15-10 Reg Joint CC-RDA Meeting**)

Recommendation: That Council adopt the resolution entering into a contract with ML Gordon for Interim City Manager Services in an amount not to exceed \$5000.00

14. Oral Staff Reports

Report out of Closed Session – (*Vincent C. Ewing, City Attorney*)

15. Community Forum

Hearing; Policy and Action Resolutions and Motions

City Council/RDA

- 16. Budget Hearing – (Deliberation and Adoption)** *(Stephanie Osaze, Director, Finance Department)*

Adoption of the 2009-2010 Projected Budgets and the 2010-2011 Proposed Budgets

Recommendation: That Council Open the Hearing, Take testimony, Deliberate, Close the hearing and: **1)** Approve the Resolution Adopting the Revised 2009-2010 and the Proposed 2010-11 Revenue and Expenditure Budgets for the City of East Palo Alto; and, **2)** Approve the Resolution Adopting the Revised 2009-2010 and the Proposed 2010-11 Revenue and Expenditure Budgets for the City of East Palo Alto Redevelopment agency

ATTACHMENT: [Item16-062910-SpecCCMeeting-Proposedfy2010-2011Budgetr2.pdf](#)

- 17. Adoption of the FY 2010-11 Appropriation Limit-** *(Stephanie Osaze, Director, Finance Department)*

Approval of a Resolution of the City Council of East Palo Alto Establishing the Appropriation Limit for Fiscal Year 2010-2011

Recommendation: That Council Approve the Resolution Establishing the Appropriation Limit for Fiscal Year 2010-2011

ATTACHMENT:

[Item17-062910-SpecCCMeeting-Proposedfy2010-2011EstablisAppropriationLimitr1](#)

- 18. Adjournment**